

**NOTICE OF SPECIAL MEETING OF THE STATE CHARTER SCHOOL
FINANCE AUTHORITY**

January 27, 2010

PUBLIC NOTICE is hereby given that the State Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 2:00 P.M. on Wednesday, January 27, 2010.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be the offices of the State Treasurer set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from the August 20, 2009 special meeting of the Authority.
2. Review and discussion of proposed modifications to the content and form of the Authority’s Financing Application; and related matters.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE
AUTHORITY

By: _____/s/ Richard K. Ellis_____

Chair